



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL MEETING



MONDAY DECEMBER 11, 2017 AT 7:00AM

IN THE PRINCIPAL'S OFFICE AT ECRA

AGENDA

1. Preliminary Business
 A. Call to Order (7:00 AM)
 B. Roll Call
 C. Approval of Agenda
 D. Approval of Minutes

2. Public Comment

3. DISCUSSION/ACTION ITEMS
 A. BARS (Action)
 B. Financial Statements and Disbursements (Action)
 C. Approval of Mileage Rate for Reimbursement (Action)
 D. Calendar Approval for SY18-19 (Action)
 E. Principal's Report (Discussion)

4. Concluding Business
 I. Discussion of other business and issues
 II. Announcements
 III. Next Meeting Date
 IV. Adjournment (8:30 AM)